



BOARD OF DIRECTORS AGENDA
Urban Drainage and Flood Control District
2480 W. 26th Avenue, Suite 156 B
Denver Colorado, 80211
303-455-6277

Thursday, April 15, 2010
1:00p.m.

Catered Lunch – 12:15 p.m.

- 1. Call to Order – 1:00 p.m.**
- 2. Roll Call - Determination of Quorum**
- 3. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors/Guests/Staff
 - c. Awards/Recognition
- 4. Approval of March 18, 2010 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Consent Agenda** (*Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal for further discussion or explanation.*)
 - a. Review of Cash Disbursement
 - b. Authorization to Update the Urban Storm Drainage Criteria Manual Volumes 1 and 2 (Resolution No. 17, Series of 2010)
 - c. Authorization to Upgrade the Urban Storm Drainage Technical Software (Resolution No. 18, Series of 2010)
 - d. Authorization for Funding Support of a Stormwater Bioretention Demonstration Project (Resolution No. 19, Series of 2010)
 - e. Authorization for a Planning Study of West Toll Gate Creek (Resolution No. 20, Series of 2010)
 - f. Authorization to Participate in Drainage and Flood Control Improvements for a Recreation/Maintenance Access Bridge on Marcy Gulch in Douglas County (Resolution No. 21, Series of 2010)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
 - a. Holly and Englewood Dams Property Transfer to SEMSWA
 - b. Westerly and Kelly Road Dams Sponsorship
- 8. Other Business**
- 9. New Business**
- 10. Announcements**

Next Regularly Scheduled Meeting: **Thursday, May 20, 2010**
- 11. Adjournment**